

**MEETING NOTICE AND AGENDA**  
**SPECIAL MEETING OF THE**  
**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")**  
**TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**

**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Monday, November 3, 2008**  
**3:00 - 5:00 PM (Estimated)**

**Locations:**

CIRM  
210 King Street, 3<sup>rd</sup> Floor  
San Francisco, CA 94017

Sherry Lansing Foundation  
2121 Avenue of the Stars  
Los Angeles, CA 90067

UC Davis School of Medicine  
4610 X Street, Suite 3103  
Sacramento, CA 95817

Salk Institute  
10010 North Torrey Pines Road  
La Jolla, CA 92037

San Francisco City Attorney's Office  
San Francisco International Airport  
International Terminal, 5th Floor  
San Francisco, CA 94128

CONNECT  
8950 Villa La Jolla Drive  
Suite A124  
La Jolla, CA 92037

Grand Hyatt San Antonio  
600 E. Market Street  
San Antonio, TX 78205

The Scripps Research Institute  
10550 North Torrey Pines Road  
La Jolla, California 92037

Leeza Gibbons Enterprises  
7257 Beverly Blvd. Suite 218  
Los Angeles, CA 90036

University of California, Los Angeles  
Office of the Dean - 12-138 CHS  
10833 Le Conte Avenue  
Los Angeles, CA 90095-1722

Nuvelo  
201 Industrial Road, Suite 310  
San Carlos, CA 94070-6211

Cedars-Sinai Medical Center  
8635 West Third Street, Suite 160 W  
Los Angeles, CA 90048

2476 Lancelot Lane  
Los Angeles, CA 90077

Reeve-Irvine Research Center  
1105 Gillespie Neuroscience Research  
Facility (GNRF)  
837 Health Science Road  
University of California at Irvine School  
of Medicine  
Irvine, CA 92697-4292

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

4. Consideration of recommendation from Governance Subcommittee Regarding ICOC Meeting Policies, including but not limited to, participation in regular ICOC meetings by teleconference.

#### **CLOSED SESSION**

5. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

#### **OPEN SESSION**

6. Public report of any action taken, if necessary, during closed session.
7. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov> .